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AGENDA

March 24, 2009

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

OXNARD HOUSING AUTHORITY

City Council Chambers, 305 West Third Street, Oxnard

5:30 P.M. Closed Session

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission will not meet because there are no items requiring consideration on this date.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (See Page 6 for description of closed session items)

RECOMMENDATION: APPOINTMENT ITEM - 6:00 P.M.

City Manager Department/Finance Department

1. SUBJECT: Mid-Year Budget Fiscal Year (FY) 2008-09. (001) RECOMMENDATION: Consider a report on the Mid-Year Budget and discuss: (1) One-time savings options for FY 2008-09; and (2) List of employee savings suggestions. Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: View Item (PDF 1670 KB)

Finance Director provided a review of the general fund shortfall and present savings options for this fiscal year. Total general fund savings from such things as vacancies management, equipment savings, capital projects, are \$10.6 million. Non-general fund savings from water and wastewater funds, environmental funds is \$5.3 million. Staff's recommendation, is for a \$6.4 million savings to support long-term savings while preserving programs consistent with the City's vision and priorities.

D. OPENING CEREMONIES - 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Earth Day 2009 Presentation.

Trish Honigsberg, Recycling Specialist, invited the community to the April 4th Festival.

2. SUBJECT: 2010 Census Complete Count Year. RECOMMENDATION: Presentation of proclamation designating the year beginning April 1, 2009 as Census 2010 Complete Count Year. Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Received by David Rodriguez, Census Complete Count Project, and Karl Lawson,

3. SUBJECT: GREAT Program Desalter Project Award Presented to the City of Oxnard by the American Council of Engineering Companies.

Anthony Emmert, Water Resources Manager, presented the award.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

RECOMMENDATION: At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a

subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

RECOMMENDATION: The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

ACTION: All items approved; I-4: Housing Authority R-1227.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Housing Authority for February 3 and 10, and March 3 and 10, 2009. (033) RECOMMENDATION: Approve. Legislative Body: HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(PDF 191 KB\)](#)

City Manager Department

2. SUBJECT: Special Budget Appropriation to Transfer Funds to Campus Park Project. (039) RECOMMENDATION: Approve the transfer of previously appropriated Capital Improvement Project funds in the amount of \$85,000 from the College Park project to the Campus Park Project located at the corner of Fifth Street and H Street. Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-8079

Document: [View Item \(PDF 168 KB\)](#)

Housing Department

3. SUBJECT: Housing Authority General Depository Agreement.
(043) RECOMMENDATION: Approve and authorize the Chairman to execute a general depository agreement with Bank of America (A-7150). Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8094

Document: [View Item \(PDF 309 KB\)](#)

4. SUBJECT: American Recovery and Reinvestment Act (ARRA) of 2009 Allocation of \$2.3 Million Dollars for Capital and Management Activities for Low Rent Public Housing.
(047) RECOMMENDATION: Adopt a resolution to: (1) Approve the revision to the 2009 Capital Fund Budget and 5-year Capital Fund Plan; and (2) Authorize the Executive Director to accept the funds provided under ARRA and expend the funds as indicated in the revised 2009 Capital Fund Budget and 5-year Capital Fund Plan. Legislative Body: HA Contact: Rick Shear Phone: 385-7887

Document: [View Item \(PDF 938 KB\)](#)

Police Department

5. SUBJECT: Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP). (059) RECOMMENDATION: Authorize the City Manager to submit an application for \$2,574,320 in U.S. Department of Justice grant funds from the COPS CHRP for twenty new entry-level police officer positions. Legislative Body: CC Contact: Jason Benites Phone: 385-7600

Document: [View Item \(PDF 122 KB\)](#)

Public Works Department

6. SUBJECT: Ordinance No. 2806 Concerning Reduction of Pollutants in Storm Water and Remedies for Violation. (061) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(PDF 302 KB\)](#)

7. SUBJECT: Traffic Signal Modifications at Various Locations Project. (065) RECOMMENDATION: Approve plans and specifications of Project Specification No. PW 09-07 for traffic signal modifications at Wooley Road and Patterson Road, Ventura Road and Town Center Drive, Gonzales Road and C Street, Gonzales Road and H Street, C Street and Second Street, C Street and Fourth Street, C Street and Sixth Street, C Street and Hill Street. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(PDF 139 KB\)](#)

8. SUBJECT: Metropolitan Water District of Southern California Local Resources Program Funding for Recycled Water Program. (067) RECOMMENDATION: Approve the draft agreement for the Local Resources Program Funding of City of Oxnard Advanced Water Purification Facility Phase 1 Project Recycled Water Program with Metropolitan Water District of Southern California and Calleguas Municipal Water District, and authorize the Mayor to execute the final agreement in form and substance substantially similar to the draft. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(PDF 274 KB\)](#)

9. SUBJECT: Fifth Amendment to Agreement With Parrent Security for Security Services at the Water Campus, Located at 251 South Hayes Avenue. (071) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Parrent Security (3302-04-PW) to increase the amount by \$150,000 for a total not to exceed \$1,050,062 and to extend the contract expiration date to November 30, 2009, for the purpose of providing security services at the Water Campus, located at 251 South Hayes Avenue; and (2) Approve a special budget appropriation on the amount of \$150,000 from Water Security-Contamination Prevention Fund balance. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(PDF 236 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending February 28, 2009. (075) Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(PDF 457 KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Annual Agency Plan. RECOMMENDATION: CONTINUE TO APRIL 7, 2009. Legislative Body: HA Contact: Karl Lawson Phone: 385-7576

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Amend LCP, Mandalay Bay Specific Plan, and Zone Text to Allow School Use Within Seabridge Project. RECOMMENDATION: Remove from agenda. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156
2. SUBJECT: Amend Coastal Zoning Text to Remove Reference to Policy 88 Related to Replacement Mobile Homes When a Park is Closed. RECOMMENDATION: Remove from agenda. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

RECOMMENDATION: The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

City Manager Department

1. SUBJECT: Update on Meetings With Officials in Washington, DC, and National League of Cities Conference Meeting. RECOMMENDATION: Receive a verbal report on meetings with officials and on stimulus funding issues presented during National League of Cities Conference (March 14 -18, 2009). Legislative Body: CC Contact: Edmund F. Sotelo Phone: 385-7430

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

Development Services Department

1. SUBJECT: Position Letter to the Coastal Commission Regarding Southern California Edison Peaker Plant Proposal, Located at 251 North Harbor Boulevard.
(085) RECOMMENDATION: Sign the attached letter and instruct staff to transmit it to the Coastal Commission.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(PDF 1005 KB\)](#)

ACTION: Approved recommendation.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS - (See Page 1 for description)

R. STUDY SESSION

Finance Department

1. SUBJECT: Five-Year General Fund Financial Forecast: Fiscal Year 2009-10 Through Fiscal Year 2013-14. (097) RECOMMENDATION: Consider the Five-Year General Fund Financial Forecast for Fiscal Years 2008-09 through 2013-14 and provide direction to the City Manager concerning the preparation of the Fiscal Year 2009-10 and 2010-11 budget. Legislative Body: CC Contact: Michael More Phone: 385-7480

Document: [View Item \(PDF 56 KB\)](#)

ACTION: Removed from agenda.

S. PUBLIC COMMENTS ON STUDY SESSION

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Cont'd)

1. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit), the International Union of Operating Engineers, AFL-CIO (IUOE), Local 501, and the Oxnard Peace Officers' Association (OPOA) and other matters within the scope of representation.

The Assistant City Manager and the Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators. Legislative Body: CC

T. ADJOURNMENT

